

**F080000003156**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Cooper Notification, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

MRS. [Signature]

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July 17, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: COOPER NOTIFICATION, INC.  
REF: W08000033830

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 243-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H06000173862  
Letter Number: 108A00041835

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Cooper Notification, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 11-3145557

(FEI number, if applicable)

4. July 15, 2008

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7565 Commerce Court, Sarasota, Florida 34243

(Principal office address)

600 Travis, Suite 5600, Houston, Texas 77449

(Current mailing address)

8. Operating Company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: \_\_\_\_\_

1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: \_\_\_\_\_

Stephanie Allison

(Registered agent's signature)

**Stephanie Allison**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**FILED**  
08 JUL 17 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Terrance V. Helz

Address: 600 Travis, Suite 5600

Houston, Texas 77002

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ricky L Johnson

Address: 600 Travis, Suite 5600

Houston, Texas 77002

Director: Terry A. Klebe

Address: 600 Travis, Suite 5600

Houston, Texas 77002

**B. OFFICERS**

President: Kenneth V. Camaroo

Address: 600 Travis, Suite 5600

Houston, Texas 77002

Vice President: James T. Burrell

Address: 600 Travis, Suite 5600

Houston, Texas 77002

Secretary: Terrance V. Helz

Address: 600 Travis, Suite 5600, Houston, Texas 77002

Treasurer: Tyler W. Johnson

Address: 600 Travis, Suite 5600, Houston, Texas 77002

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Terrance V. Helz

(Signature of Director or Officer listed in number 12 of the application)

14. Terrance V. Helz

(Typed or printed name and capacity of person signing application)

## **Directors / Officers Report**

As of 7/14/2008

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### **Cooper Notification, Inc.**

#### **Directors**

**Terrance V. Helz**

**Director**

Primary Address: 600 Travis, Suite 5600  
Houston, Texas 77002 (United States)

**Rick L. Johnson**

**Director**

Primary Address: 600 Travis  
Suite 5600  
Houston, Texas 77002 (USA)

**Terry A. Klebe**

**Director**

Primary Address: 600 Travis, Suite 5600  
Houston, Texas 77002 (United States)

#### **Officers**

**Kenneth V. Camarco**

**President**

Primary Address: 600 Travis, Suite 5600  
Houston, Texas 77002 (United States)

**James T. Burrell**

**Vice President**

Primary Address: 600 Travis, Suite 5600  
Houston, Texas 77002 (United States)

**Rick L. Johnson**

**Vice President**

Primary Address: 600 Travis  
Suite 5600  
Houston, Texas 77002 (USA)

**John B. Reed**

**Vice President**

Primary Address: 600 Travis, Suite 5600  
Houston, Texas 77002 (United States)

**Newton W. Terry II**

**Vice President, Operations**

Primary Address:

**Jim L. Tipton Jr.**

**Vice President**

Primary Address: 600 Travis, Suite 5600  
Houston, Texas 77002 (United States)

**Terrance V. Helz**

**Secretary**

Primary Address: 600 Travis, Suite 5600  
Houston, Texas 77002 (United States)

**Directors / Officers Report**

As of 7/14/2008

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**Cooper Notification, Inc.**

**Tyler W. Johnson**

**Treasurer**

Primary Address: 600 Travis, Suite 5600  
Houston, Texas 77002 (United States)

**Barbara A. Widra**

**Assistant Secretary**

Primary Address: 600 Travis, Suite 5600  
Houston, Texas 77002 (United States)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOPER NOTIFICATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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08 JUL 17 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2326132 8300

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6734969

DATE: 07-17-08